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CHWP000

COMPANIES FORM No. 403a

Declaration of satisfaction in full or in part of mortgage or charge

403a

Please do not
write in
this margin

Pursuant to section 403(1) of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block letteringTo the Registrar of Companies
(Address overleaf)

For official use

Company number

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887957

Name of company

* insert full name
of company

* FINE GEARS LIMITED

† delete as
appropriateI, ALISON COLLIVER
of Fine Gears Ltd[a director][the secretary][the administrator][the administrative receiver]† of the above company, do
solemnly and sincerely declare that the debt for which the charge described below was given has been
paid or satisfied in [full][part]†# insert a description
of the instrument(s)
creating or
evidencing the
charge, eg
'Mortgage',
'Charge',
'Debenture' etcDate and description of charge # 19 June 1975 DebentureDate of registration ø 25 June 1975ø the date of
registration may be
confirmed from the
certificateName and address of [chargee][trustee for the debenture holders]† Barclays Bank Ltd3-5 King Street, Reading RG1 2HDShort particulars of property charged § Undertaking, goodwill and all property and assets, present
and future including uncalled capital fixed and floating charges§ insert brief details
of propertyAnd I make this solemn declaration conscientiously believing the same to be true and by virtue of the
provisions of the Statutory Declarations Act 1835.Declared at WHEELERS SOLICITORS

Declarant to sign below

Day Month Year
on 01 10 2004

before me

A Commissioner for Oaths or Notary Public or Justice of
the Peace or a Solicitor having the powers conferred on a
Commissioner for Oaths.Alison ColliverWHEELERS SOLICITORS
VALE HOUSE
30 WHARF ROAD
ASH VALE
SURREY GU12 5ARPresentor's name address and
reference (if any) :AGN SHIPLEYS
3 GODALMING BUSINESS
CENTRE
WOOLSACK WAY
GODALMING
SURREY
GU7 1XWFor official Use (02/00)
Mortgage Section

Post room

